

OL/SE/336/Oct 2021-22

October 30, 2021

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400001	The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400051
Security Code: 532880	Symbol: OMAXE
Fax No.: 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. October 30, 2021, at the recommendation of Nomination & Remuneration Committee, has inter-alia, approved the following items:

1. Re-designation of Mr. Rohtas Goel as Chairman & Whole Time Director of the Company with immediate effect, subject to the approval of Shareholders at the General Meeting.
2. Re-designation of Mr. Mohit Goel by appointing him as a Managing Director of the Company from his present designation of CEO & Whole Time Director of the Company with immediate effect, subject to the approval of Shareholders at the General Meeting. Consequently, Mr. Mohit Goel ceased to be the CEO of the Company with immediate effect.

Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are attached herewith as an Annexure A.

You are requested to take note of the same.

Thanking You

For Omaxe Limited

  
**Navin Jain** Company Secretary  
Company Secretary

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

**OMAXE LIMITED**

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Toll Free No. 18001020064, Website: www.omaxe.com, CIN: L74899HR1989PLC051918

**Annexure A**

<b>Particulars</b>	<b>Mr. Rohtas Goel</b>	<b>Mr. Mohit Goel</b>
<b>Reason for Change</b>	Re-designation from Chairman & Managing Director to Chairman & Whole Time Director of the Company.	Re-designation by appointing him as Managing Director of the Company, who shall not be liable to retire by rotation. Mr. Mohit Goel ceased to be the Chief Executive Officer of the Company.
<b>Date of Appointment &amp; Terms of Appointment</b>	<p><b>Date of Appointment:</b> With immediate effect, subject to the approval of shareholders at General Meeting.</p> <p><b>Terms of Appointment:</b> All other terms &amp; conditions of appointment except the change in designation shall remain same as approved by the Shareholders at their Meeting held on 23<sup>rd</sup> August, 2018.</p>	<p><b>Date of Appointment:</b> With immediate effect, subject to the approval of shareholders at General Meeting.</p> <p><b>Terms of Appointment:</b> All other terms &amp; conditions of appointment except the change in designation shall remain same as approved by the Shareholders at their Meetings held on 26<sup>th</sup> September, 2019 and September 30, 2021.</p>
<b>Brief Profile</b>	<p>Mr. Rohtas Goel is the founder of Omaxe Group. He has nurtured it from a construction house to a highly renowned and respected Real Estate Brand. Omaxe has grown by leaps and bounds under his dynamic leadership. Mr. Goel is a civil engineer who started his professional career with a private construction firm, but later undertook his own entrepreneurial journey.</p> <p>Mr. Goel has won several awards and accolades, been invited to national and international conferences, has had two terms as President of National Real Estate Development Council (NAREDCO) and has emerged as a prominent voice of the real estate industry.</p>	<p>He worked as CEO &amp; Whole Time Director of Omaxe Limited and has over 10 years of rich experience in Real Estate Sector in the areas of strategic &amp; tactical planning, profit center operations, marketing strategy and project management. During his tenure as the Head of Youth CREDAI (North Zone) — an illustrious body of real estate developers, from April, 2013 to March, 2015, Mr. Mohit Goel was credited with galvanizing the institution and infusing new energy in the institution through regular meetings, discussions, events etc.</p>
<b>Disclosure of Relationship between Directors</b>	Mr. Rohtas Goel is brother of Mr. Sunil Goel, Additional Director of the Company and Father of Mr. Mohit Goel, Managing Director of the Company.	Mr. Mohit Goel is son of Mr. Rohtas Goel, Chairman & Whole Time Director of the Company.